

Message Text

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43

ORIGIN SEC-01

INFO OCT-01 EUR-12 ISO-00 JUSE-00 TRSE-00 L-02 SCS-03

SCA-01 INR-07 INRE-00 /027 R

DRAFTED BY SEC:TVONSTEIN:MBW

APPROVED BY EUR:RDVINE

EUR/NE:CLFLOYD

EUR/NE:JJCROWLEY, JR.

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FM SECSTATE WASHDC

TO AMEMBASSY LONDON IMMEDIATE

LIMITED OFFICIAL USE STATE 056317

E.O. 11652: N/A

TAGS: EFIN, UK

SUBJECT: SEC VISIT

FOR SPIERS AND AMMERMAN FROM SEC

1. "REQUEST THAT DCM AND FINATT, AND OTHER APPROPRIATE OFFICIALS, MEET EARLY 3/17/75 WITH JOHN SCHEMMER, NEW YORK COURT RECEIVER FOR FORMER IOS VESCO CO., AND POSSIBLY SEC REPRESENTATIVE FOR BRIEFING ON POSSIBLE FRAUD BEING CONSUMMATED BY DAVID SAMUEL TRUST CO., SMALL LONDON MERCHANT BANK AFFILIATED WITH ROBERT VESCO. MAY BE NECESSARY TO MAKE REQUEST TO LONDON BOARD OF TRADE FOR BT INVESTIGATION OF SECTION 165 ENGLISH COMPANIES ACT.

2. NATURE OF POSSIBLE FRAUD: DAVID SAMUEL ARRANGING TRANSFER OF IOS REAL ESTATE PROPERTIES NOW OWNED BY PROPERTY RESOURCES REAL ESTATE HOLDINGS, A UK COMPANY, TO A SHELL COMPANY IN SPAIN. THANK YOU FOR YOUR ASSISTANCE, SIGNED IRVING POLLACK, COMMISSIONER." DECLASSIFY JUNE 30, 1976.

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INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PAPERS, COMMODITIES, TRADE, TEXT, FOREIGN POLICY POSITION
Control Number: n/a
Copy: SINGLE
Draft Date: 13 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE056317
Document Source: CORE
Document Unique ID: 00
Drafter: TVONSTEIN:MBW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750088-0418
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750353/aaaabvrq.tel
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Office: ORIGIN SEC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUN 2003 by BoyleJA>; APPROVED <05 NOV 2003 by KelleyW0>
Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
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